

AT/UC Section Executive Committee Meeting
Wednesday, November 9, 2005 * 9:30AM – 10:30AM
Conference Call * Call in Number: 1-800-289-5126
Passcode: 204017

AGENDA

1. Call to Order
2. Approval of Minutes from October 2005 Conference Call
Treasurer's Report (Mitch W.)
(a) September 2005 Report
3. 2005 Golden State Antitrust Institute & Award Dinner (Patrick/Holly)
(a) Debriefing of day and dinner event activities and attendance
(b) Summary of budget (Mitch W.)
4. 2006 Executive Committee Retreat (Bruce/Mitch)
Silverado Country Club Resort, March 3-5, 2006
(Families invited; **Fri.** night reception; **Sat.** morning-lunch business mtg; social dinner)
5. Competition (Kathleen Tuttle)
(a) Next issue (contents and timing)
(b) # of issues in 2006 (Ideas for topics and themes)
6. 2006 UCL Institute (Frank K.)
(a) Fri., May 19, 2006, San Francisco Omni Hotel
(b) Thurs. May 18, 2006 Past Chairs Reception (Host needed)
7. 2006 Golden State Institute/AT Lawyer of Year (Jerry Hawxhurst report)
(a) Thurs. Oct. 19 or 26, 2006, Site TBD
(b) Potential candidates for A/T Lawyer of the Year
(c) Speakers
8. Other Business.

8. 2005/2006 Other Programs (Anita Stork report)
 - (a) Report on presentation at this Annual Bar meeting
 - (b) Obligations to provide programs for other bar programs (dates/ideas)
 - (c) Brown Bag ideas
9. 2006 Annual XC Mtg: 2006 State Bar Annual Meeting (BS report)
 - (a) Sat. Oct. 7, 2006 (noon-3 pm), Monterey Hotel TBD
10. Other New Business
 - (a) Goals and Objectives for 2005-2006
 - (1) XC Appointments (applications due ?) (Mitch Wood)
 - (2) Membership initiatives -brainstorming
 - (3) Issues in State Bar Generally (Bruce Simon report from Council meeting; Mitch Wood report on future issues, who takes over responsibility – Bonnie?)
 - (4) Other Business